

TRANSFER OF JURISDICTION

08CR 0011

DOCKET NUMBER (Rec. Court)

NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE

Timothy Whitfield

JUDGE KENDALL**MAGISTRATE JUDGE DENLOW**

DISTRICT

Eastern District of Michigan

DIVISION

Northern Division

NAME OF SENTENCING JUDGE

Honorable Paul V. Gadola

DATES OF PROBATION/SUPERVISED
RELEASE

FROM

TO

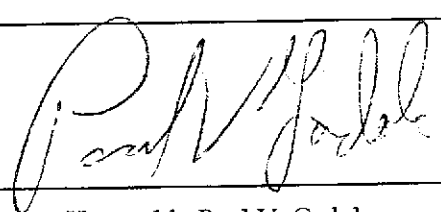
OFFENSE

Credit Card Fraud

PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE Eastern District of Michigan

IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the Northern District of Illinois upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*

10/1/07
Date
Honorable Paul V. Gadola
United States District Judge

*This sentence may be deleted in the discretion of the transferring Court.

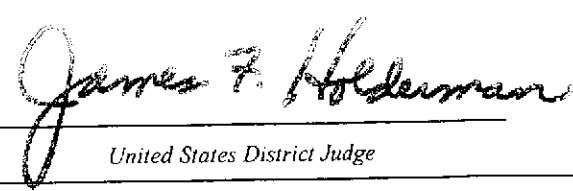
PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE Northern District of Illinois

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

JAN - 8 2008

Effective Date


United States District Judge**FILED**

JAN 09 2008 CM

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

UNITED STATES GOVERNMENT

MEMORANDUM

DATE: December 20, 2007

08CR 0011

REPLY TO

ATTN OF:

U. S. Probation Office
55 East Monroe Street, Room 1500
Chicago, Illinois 60603

JUDGE KENDALL

SUBJECT: Transfer of Jurisdiction

MAGISTRATE JUDGE DENLOW

TO:

Mrs. Alyce Mobley-Morris
Courtroom Deputy to Chief Judge Holderman
U. S. Court House, Room 2548

RE: WHITFIELD, Timothy

DOCKET NO. OF

TRANSFERRING COURT:03-CR-50011-FL-01

Enclosed is Probation Form 22 initiating transfer of jurisdiction to our district. Please return the signed copies accepting jurisdiction to this office.

Thank you.

Attachment

cc: Will Smith
U. S. Probation Officer

taw